APPENDIX A¹

No.	Index No.	Case Name	Defendant
1	Adv. Pro.	Fairfield Sentry Ltd. (In	RBC Dominion Securities
	10-03502	Liquidation), et al. v. RBC	
		Dominion Securities Sub A/C, et al.	
2	Adv. Pro.	Fairfield Sigma Limited (In	Banca Popolare di Bari S.C.p.A in
	10-03503	Liquidation), et al. v. Tercas-Cassa	Amministrazione Straordinaria, as
		Di Risparmio Della Provincia Di	successor in interest to Tercas-
		Teramo S.P.A., et al.	Cassa Di Risparmio Della Provincia
			di Teramo S.P.A.
3	Adv. Pro.	Fairfield Sentry Ltd. (In	ABN AMRO Global Custody N.V.
	10-03504	Liquidation), et al. v. FS ABN	(sued as FS ABN AMRO Global
		AMRO Global Custody, et al.	Custody)
4	Adv. Pro.	Fairfield Sentry Ltd. (In	American Express Bank <i>n/k/a</i>
	10-03505	Liquidation), et al. v. Banque Privee	Standard Chartered International
		Edmond De Rothschild (Europe), et	(USA) Ltd.
		al.	
5	Adv. Pro.	Fairfield Sentry Ltd. (In	Banque Privee Edmond de
	10-03505	Liquidation), et al. v. Banque Privee	Rothschild (Europe)
		Edmond De Rothschild (Europe), et	
_		al.	
6	Adv. Pro.	Fairfield Sentry Ltd. (In	Meritz Fire & Marine Insurance
	10-03507	Liquidation), et al. v. Meritz Fire &	Company Ltd.
		Marine Insurance Company Ltd., et	
		al.	2
7	Adv. Pro.	Fairfield Sentry Ltd. (In	Perenco SA
	10-03508	Liquidation), et al. v. Schroder &	
0	A 1 D	Co. (Asia) Ltd., et al.	
8	Adv. Pro.	Fairfield Sentry Ltd. (In	Schroder & Co. (Asia) Ltd.
	10-03508	Liquidation), et al. v. Schroder &	
	A day Dura	Co. (Asia) Ltd., et al.	Danca Cantan dan Intermetis mel CA
9	Adv. Pro. 10-03509	Fairfield Sentry Ltd. (In	Banco Santander International SA
	10-03309	Liquidation), et al. v. Banco	<i>f/k/a</i> Banco Santander (Suisse) S.A.
10	Adv. Pro.	Santander (Suisse) S.A., et al.	Homeolim (Syvitaroulou d) I td
10	10-03510	Fairfield Sentry Ltd. (In	Hapoalim (Switzerland), Ltd.
	10-03510	Liquidation), et al. v. Bank	
	l .	Hapoalim (Suisse) Ltd., et al.	

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¹ This Appendix A includes actions listed in Appendix A to Defendants' Renewed Motion to Dismiss as well as actions in which Individual Defendants joined Defendants' Renewed Motion to Dismiss by filing a joinder or supplemental memorandum of law in further support of the Renewed Motion to Dismiss in their respective adversary proceedings. For purposes of this Appendix A only, identification of Defendants below mirrors Defendants' own identification.

No.	Index No.	Case Name	Defendant
11	Adv. Pro. 10-03512	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS Mizrahi	Mizrahi Tefahot Bank Limited
12	Adv. Pro. 10-03513	Tefahot Bank Ltd., et al. Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque Syz & Co. S.A., et al.	Banque SYZ SA <i>f/k/a</i> Banque Syz & Co. SA
13	Adv. Pro. 10-03514	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque Piguet & Cie S.A., et al.	Banque Piguet & Cie SA
14	Adv. Pro. 10-03515	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Bilbao Vizcaya Argentaria (Portugal) S.A., et al.	Banco Bilbao Vizcaya Argentaria (Portugal) S.A.
15	Adv. Pro. 10-03515	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Bilbao Vizcaya Argentaria (Portugal) S.A., et al.	Banco Bilbao Vizcaya Argentaria S.A.
16	Adv. Pro. 10-03515	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Bilbao Vizcaya Argentaria (Portugal) S.A., et al.	BBVA Fundas Privanza
17	Adv. Pro. 10-03515	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Bilbao Vizcaya Argentaria (Portugal) S.A., et al.	BBVA Grand Cayman
18	Adv. Pro. 10-03515	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Bilbao Vizcaya Argentaria (Portugal) S.A., et al.	BBVA Miami
19	Adv. Pro. 10-03516	Fairfield Sentry Ltd. (In Liquidation), et al. v. Merrill Lynch, Pierce, Fenner & Smith, Inc., et al.	Merrill Lynch, Pierce, Fenner & Smith, Inc.
20	Adv. Pro. 10-03519	Fairfield Sentry Ltd. (In Liquidation), et al. v. Neue Bank AG, et al.	Neue Bank AG
21	Adv. Pro. 10-03521	Fairfield Sentry Ltd. (In Liquidation), et al. v. Lombardy Properties Limited, et al.	Lombardy Properties Limited
22	Adv. Pro. 10-03525	Fairfield Sentry Ltd. (In Liquidation), et al. v. Fund Nominees Limited, et al.	Collins Stewart (CI) Limited
23	Adv. Pro. 10-03525	Fairfield Sentry Ltd. (In Liquidation), et al. v. Fund Nominees Limited, et al.	Fund Nominees Limited

No.	Index No.	Case Name	Defendant
24	Adv. Pro.	Fairfield Sentry Ltd. (In	FIF Advanced Ltd.
	10-03595	Liquidation), et al. v. SG Private	
		Banking (Suisse) SA, et al.	
25	Adv. Pro.	Fairfield Sentry Ltd. (In	SG Private Banking (Suisse) SA
	10-03595	Liquidation), et al. v. SG Private	<u> </u>
		Banking (Suisse) SA, et al.	
26	Adv. Pro.	Fairfield Sentry Ltd. (In	Sherli Elghanian Krayem
	10-03614	Liquidation), et al. v. Sherli	
		Elghanian Krayem, et al.	
27	Adv. Pro.	Fairfield Sentry Ltd. (In	Roya Rebecca Elghanian
	10-03614	Liquidation), et al. v. Sherli	_
		Elghanian Krayem, et al.	
28	Adv. Pro.	Fairfield Sentry Ltd. (In	Bank of America National Trust and
	10-03615	Liquidation), et al. v. Bank of	Savings Association
		America National Trust and Savings	
		Association, et al.	
29	Adv. Pro.	Fairfield Sentry Ltd. (In	Banque de Luxembourg
	10-03616	Liquidation), et al. v. Banque de	_
		Luxembourg, et al.	
30	Adv. Pro.	Fairfield Sentry Ltd. (In	BBVA Miami
	10-03618	Liquidation), et al. v. FS/BBVA	
		Miami, et al.	
31	Adv. Pro.	Fairfield Sentry Ltd. (In	HSBC Institutional Trust Services
	10-03619	Liquidation), et al. v. HSBC	(Asia) Limited
		Institutional Trust Services (Asia)	
		Limited, et al.	
32	Adv. Pro.	Fairfield Sentry Ltd. (In	Credit Suisse International
	10-03620	Liquidation), et al. v. Credit Suisse	
		International, et al.	
33	Adv. Pro.	Fairfield Sentry Ltd. (In	OAM
	10-03621	Liquidation), et al. v. FS Oddo &	
		Cie, et al.	
34	Adv. Pro.	Fairfield Sentry Ltd. (In	Oddo & Cie
	10-03621	Liquidation), et al. v. FS Oddo &	
		Cie, et al.	
35	Adv. Pro.	Fairfield Sentry Ltd. (In	Citibank NA London
	10-03622	Liquidation), et al. v. Citibank NA	
		London, et al.	
36	Adv. Pro.	Fairfield Sentry Ltd. (In	Caceis Bank Luxembourg
	10-03624	Liquidation), et al. v. Caceis Bank	
		Luxembourg, et al.	

No.	Index No.	Case Name	Defendant
37	Adv. Pro.	Fairfield Sentry Ltd. (In	Natixis S.A. or its predecessors in
	10-03624	Liquidation), et al. v. Caceis Bank	interest as the owner/operator of
		Luxembourg, et al.	certain accounts named as
20	A 1 D		defendants
38	Adv. Pro.	Fairfield Sentry Ltd. (In	EFG Bank a/k/a EFG Bank AG
	10-03625	Liquidation), et al. v. EFG Bank, et al.	and/or EFG Bank SA
39	Adv. Pro.	Fairfield Sentry Ltd. (In	BNP Paribas Luxembourg SA a/k/a/
	10-03626	Liquidation), et al. v. BGL BNP Paribas S.A., et al.	BGL BNP Paribas
40	Adv. Pro.	Fairfield Sentry Ltd. (In	Altigefi-Altipro Master <i>a/k/a</i>
	10-03627	Liquidation), et al. v. BNP Paribas Securities Services Luxembourg, et	Olympia Capital Management
		al.	
41	Adv. Pro.	Fairfield Sentry Ltd. v. BNP	BNP Securities Services
	10-03627	Paribas Securities Services	Luxembourg S.A.
		Luxembourg, et al.	
42	Adv. Pro.	Fairfield Sentry Ltd. (In	Milan Clessidra <i>a/k/a</i> Clessidra
	10-03627	Liquidation), et al. v. BNP Paribas	SGR SpA
		Securities Services Luxembourg, et	
42	Adv. Pro.	al.	Dether 1:11 0 Cir Denom ECA
43	10-03627	Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP Paribas	Rothschild & Cie Banque – EGA
	10-03027	Securities Services Luxembourg, et	
		al.	
44	Adv. Pro.	Fairfield Sentry Ltd. (In	Murdoch & Co.
	10-03628	Liquidation), et al. v. Robinson &	
		Co., et al.	
45	Adv. Pro.	Fairfield Sentry Ltd. (In	Robinson &. Co.
	10-03628	Liquidation), et al. v. Robinson &	
4.6	. 1 5	Co., et al.	YYGDG D :
46	Adv. Pro.	Fairfield Sentry Ltd. (In	HSBC Private Banking Nom a/k/a
	10-03629	Liquidation), et al. v. FS/HSBC	HSBC Private Banking Nominee 1
		Private Banking Nom, et al.	(Jersey) Ltd. <i>n/k/a</i> Republic Nominees Limited
47	Adv. Pro.	Fairfield Sentry Ltd. (In	HSBC Securities Services
4/	10-03630	Liquidation), et al. v. HSBC	(Luxembourg), SA
	10-03030	Securities Services (Luxembourg)	(Luxellibourg), 5A
		SA, et al.	
48	Adv. Pro.	Fairfield Sentry Ltd. (In	Private-Space Ltd.
	10-03630	Liquidation), et al. v. HSBC	~ Part 2:2.
		Securities Services (Luxembourg)	
		SA, et al.	

No.	Index No.	Case Name	Defendant
49	Adv. Pro.	Fairfield Sentry Ltd. (In	HSBC Private Bank (C.I.) Limited
	10-03631	Liquidation), et al. v. HSBC Private	
		Bank (Guernsey) Ltd., et al.	
50	Adv. Pro.	Fairfield Sentry Ltd. (In	HSBC Private Bank (Guernsey)
	10-03631	Liquidation), et al. v. HSBC Private	Ltd. a/k/a HSBC Republic Bank
		Bank (Guernsey) Ltd., et al.	(Guernsey) Ltd. n/k/a HSBC Private
			Bank (C.I.) Limited
51	Adv. Pro.	Fairfield Sentry Ltd. (In	Republic Nominees Limited
	10-03631	Liquidation), et al. v. HSBC Private	_
		Bank (Guernsey) Ltd., et al.	
52	Adv. Pro.	Fairfield Sentry Ltd. (In	ANDBanc Andorra a/k/a Andorra
	10-03632	Liquidation), et al. v. FS/Andbanc	Banc Agricol Reig, S.A.
		Andorra, et al.	
53	Adv. Pro.	Fairfield Sentry Ltd. (In	HSBC Private Bank Suisse SA
	10-03633	Liquidation), et al. v. HSBC Private	
		Bank Suisse SA, et al.	
54	Adv. Pro.	Fairfield Sentry Ltd. (In	Banco Itau Europa Luxembourg
	10-03634	Liquidation), et al. v. Zurich Capital	-
		Markets Company, et al.	
55	Adv. Pro.	Fairfield Sentry Ltd. (In	Bank Morgan Stanley AG
	10-03634	Liquidation), et al. v. Zurich Capital	
		Markets Company, et al.	
56	Adv. Pro.	Fairfield Sentry Ltd. (In	Citibank (Switzerland) AG
	10-03634	Liquidation), et al. v. Zurich Capital	
		Markets Company, et al.	
57	Adv. Pro.	Fairfield Sentry Ltd. (In	Citivic Nominees Limited
	10-03634	Liquidation), et al. v. Zurich Capital	
		Markets Company, et al.	
58	Adv. Pro.	Fairfield Sentry Ltd. (In	Compagnie Bancaire Espirito Santo
	10-03634	Liquidation), et al. v. Zurich Capital	SA <i>a/k/a</i> Banque Privee Espirito
		Markets Company, et al.	Santo SA
59	Adv. Pro.	Fairfield Sentry Ltd. (In	EFG Private Bank S.A. <i>n/k/a</i> EFG
	10-03634	Liquidation), et al. v. Zurich Capital	Bank
		Markets Company, et al.	
60	Adv. Pro.	Fairfield Sentry Ltd. (In	HSBC Bank USA
	10-03634	Liquidation), et al. v. Zurich Capital	
		Markets Company, et al.	
61	Adv. Pro.	Fairfield Sentry Ltd. (In	Merrill Lynch Bank
	10-03634	Liquidation), et al. v. Zurich Capital	
		Markets Company, et al.	
62	Adv. Pro.	Fairfield Sentry Ltd. (In	Morgan Stanley & Co. International
	10-03634	Liquidation), et al. v. Zurich Capital	PLC
		Markets Company, et al.	

No.	Index No.	Case Name	Defendant
63	Adv. Pro.	Fairfield Sentry Ltd. (In	Safra National Bank of New York
	10-03634	Liquidation), et al. v. Zurich Capital	
		Markets Company, et al.	
64	Adv. Pro.	Fairfield Sentry Ltd. (In	ZCM Asset Holding Co. Bermuda
	10-03634	Liquidation), et al. v. Zurich Capital	
		Markets Company, et al.	
65	Adv. Pro.	Fairfield Sentry Ltd. (In	ZCM Matched Funding Corp.
	10-03634	Liquidation), et al. v. Zurich Capital	
((A 1 D	Markets Company, et al.	7 1 0 4 1 1 1 0
66	Adv. Pro.	Fairfield Sentry Ltd. (In	Zurich Capital Markets Company
	10-03634	Liquidation), et al. v. Zurich Capital	
67	Adv. Pro.	Markets Company, et al.	HSBC
07	10-03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO	пзвс
	10-03033	Schweiz AG, et al.	
68	Adv. Pro.	Fairfield Sentry Ltd. (In	Allianzbank SPA/Unifortune
00	10-03635	Liquidation), et al. v. ABN AMRO	Conservative Side Pocket
	10 03033	Schweiz AG, et al.	Conservative Side 1 ocket
69	Adv. Pro.	Fairfield Sentry Ltd. (In	Banca Arner S.A.
	10-03635	Liquidation), et al. v. ABN AMRO	
		Schweiz AG, et al.	
70	Adv. Pro.	Fairfield Sentry Ltd. (In	Banca Unione di Credito
	10-03635	Liquidation), et al. v. ABN AMRO	
		Schweiz AG, et al.	
71	Adv. Pro.	Fairfield Sentry Ltd. (In	Bank J. Safra Sarasin AG f/k/a Bank
	10-03635	Liquidation), et al. v. ABN AMRO	Sarasin & Cie
		Schweiz AG, et al.	
72	Adv. Pro.	Fairfield Sentry Ltd. (In	Bank Julius Baer & Co. Ltd.
	10-03635	Liquidation), et al. v. ABN AMRO	
7.2	. 1 5	Schweiz AG, et al.	
73	Adv. Pro.	Fairfield Sentry Ltd. (In	Banque Cantonale Vaudoise
	10-03635	Liquidation), et al. v. ABN AMRO	
74	Adv. Pro.	Schweiz AG, et al.	Dan ava Intermeticanale à
/4	10-03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO	Banque Internationale à Luxembourg SA <i>f/k/a</i> Dexia
	10-03033	Schweiz AG, et al.	Banque Internationale à
		Denweiz 110, et ut.	Luxembourg SA
75	Adv. Pro.	Fairfield Sentry Ltd. (In	Banque Pictet & Cie SA
, 5	10-03635	Liquidation), et al. v. ABN AMRO	
		Schweiz AG, et al.	
76	Adv. Pro.	Fairfield Sentry Ltd. (In	BBVA (Suisse) SA
	10-03635	Liquidation), et al. v. ABN AMRO	
		Schweiz AG, et al.	

No.	Index No.	Case Name	Defendant
77	Adv. Pro.	Fairfield Sentry Ltd. (In	BCV AMC Defensive Alt Fund
	10-03635	Liquidation), et al. v. ABN AMRO	
		Schweiz AG, et al.	
78	Adv. Pro.	Fairfield Sentry Ltd. (In	BNP Paribas (Suisse) SA
	10-03635	Liquidation), et al. v. ABN AMRO	
		Schweiz AG, et al.	
79	Adv. Pro.	Fairfield Sentry Ltd. (In	BNP Paribas (Suisse) SA Ex Fortis
	10-03635	Liquidation), et al. v. ABN AMRO	<i>n/k/a</i> BNP Paribas (Suisse) SA
0.0	A 1 D	Schweiz AG, et al.	DID D '1 (C :) CA D : 4
80	Adv. Pro.	Fairfield Sentry Ltd. (In	BNP Paribas (Suisse) SA Private
	10-03635	Liquidation), et al. v. ABN AMRO	n/k/a BNP Paribas (Suisse) SA
81	Adv. Pro.	Schweiz AG, et al.	BSI AG
01	10-03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO	BSI AU
	10-03033	Schweiz AG, et al.	
82	Adv. Pro.	Fairfield Sentry Ltd. (In	BSI Ex Banca Del Gottardo
02	10-03635	Liquidation), et al. v. ABN AMRO	BST EM Buneu B CT Gottunus
		Schweiz AG, et al.	
83	Adv. Pro.	Fairfield Sentry Ltd. (In	Caceis Bank Luxembourg
	10-03635	Liquidation), et al. v. ABN AMRO	
		Schweiz AG, et al.	
84	Adv. Pro.	Fairfield Sentry Ltd. (In	Centrum Bank AG (AMS)
	10-03635	Liquidation), et al. v. ABN AMRO	
		Schweiz AG, et al.	
85	Adv. Pro.	Fairfield Sentry Ltd. (In	Clariden Leu Ltd.
	10-03635	Liquidation), et al. v. ABN AMRO	
		Schweiz AG, et al.	
86	Adv. Pro.	Fairfield Sentry Ltd. (In	Compagnie Bancaire Helvetique
	10-03635	Liquidation), et al. v. ABN AMRO	
07	4 1 D	Schweiz AG, et al.	G B GA
87	Adv. Pro.	Fairfield Sentry Ltd. (In	Corner Banca SA
	10-03635	Liquidation), et al. v. ABN AMRO	
88	Adv. Pro.	Schweiz AG, et al. Fairfield Sentry Ltd. (In	Coutts & Co. AG f/k/a RBS Coutts
00	10-03635	Liquidation), et al. v. ABN AMRO	Bank, Ltd.
	10 03033	Schweiz AG, et al.	Dank, Da.
89	Adv. Pro.	Fairfield Sentry Ltd. (In	Credit Suisse AG Zurich
	10-03635	Liquidation), et al. v. ABN AMRO	
		Schweiz AG, et al.	
90	Adv. Pro.	Fairfield Sentry Ltd. (In	Dresdner Bank Schweiz n/k/a LGT
	10-03635	Liquidation), et al. v. ABN AMRO	Bank (Switzerland) Ltd.
		Schweiz AG, et al.	

No.	Index No.	Case Name	Defendant
91	Adv. Pro.	Fairfield Sentry Ltd. (In	Edmond de Rothschild (Suisse) SA
	10-03635	Liquidation), et al. v. ABN AMRO	(sued as Sella Bank AG)
		Schweiz AG, et al.	
92	Adv. Pro.	Fairfield Sentry Ltd. (In	EFG Bank S.A. Switzerland <i>n/k/a</i>
	10-03635	Liquidation), et al. v. ABN AMRO	EFG Bank
		Schweiz AG, et al.	
93	Adv. Pro.	Fairfield Sentry Ltd. (In	EFG Eurofinanciere D'Invest MCL
	10-03635	Liquidation), et al. v. ABN AMRO	n/k/a EFG Bank (Monaco)
		Schweiz AG, et al.	
94	Adv. Pro.	Fairfield Sentry Ltd. (In	Fairfield Investment Fund Ltd.
	10-03635	Liquidation), et al. v. ABN AMRO	
		Schweiz AG, et al.	
95	Adv. Pro.	Fairfield Sentry Ltd. (In	Fairfield Investment GCI
	10-03635	Liquidation), et al. v. ABN AMRO	
		Schweiz AG, et al.	
96	Adv. Pro.	Fairfield Sentry Ltd. (In	Falcon Private Bank
	10-03635	Liquidation), et al. v. ABN AMRO	
		Schweiz AG, et al.	
97	Adv. Pro.	Fairfield Sentry Ltd. (In	FIF Advanced Ltd.
	10-03635	Liquidation), et al. v. ABN AMRO	
0.0		Schweiz AG, et al.	D. D. 1.7. 1.1
98	Adv. Pro.	Fairfield Sentry Ltd. (In	Finter Bank Zurich
	10-03635	Liquidation), et al. v. ABN AMRO	
00	A 1 D	Schweiz AG, et al.	H 1' (G ', 1 1) L 1
99	Adv. Pro.	Fairfield Sentry Ltd. (In	Hapoalim (Switzerland), Ltd.
	10-03635	Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	
100	Adv. Pro.	Fairfield Sentry Ltd. (In	Harmony Capital Fund I td
100	10-03635	Liquidation), et al. v. ABN AMRO	Harmony Capital Fund Ltd.
	10-03033	Schweiz AG, et al.	
101	Adv. Pro.	Fairfield Sentry Ltd. (In	IHAG Handelsbank AG
101	10-03635	Liquidation), et al. v. ABN AMRO	ITAG Handelsbank AG
	10 03033	Schweiz AG, et al.	
102	Adv. Pro.	Fairfield Sentry Ltd. (In	InCore Bank AG
102	10-03635	Liquidation), et al. v. ABN AMRO	In a site Damit 110
		Schweiz AG, et al.	
103	Adv. Pro.	Fairfield Sentry Ltd. (In	LGT Bank in Liechtenstein AG
	10-03635	Liquidation), et al. v. ABN AMRO	n/k/a LGT Bank AG
		Schweiz AG, et al.	
104	Adv. Pro.	Fairfield Sentry Ltd. (In	Liechtensteinische Landesbank AG
	10-03635	Liquidation), et al. v. ABN AMRO	(sued as Liechtensteinische LB
		Schweiz AG, et al.	Reinvest AMS)

No.	Index No.	Case Name	Defendant
105	Adv. Pro.	Fairfield Sentry Ltd. (In	Lloyds TSB Bank Geneva n/k/a
	10-03635	Liquidation), et al. v. ABN AMRO	Lloyds TSB Bank, plc
		Schweiz AG, et al.	
106	Adv. Pro.	Fairfield Sentry Ltd. (In	Lombard Odier Darier Hentsch &
	10-03635	Liquidation), et al. v. ABN AMRO	Cie
		Schweiz AG, et al.	
107	Adv. Pro.	Fairfield Sentry Ltd. (In	National Bank of Kuwait S.A.K.
	10-03635	Liquidation), et al. v. FS/NBK	
		Kuwait	
108	Adv. Pro.	Fairfield Sentry Ltd. (In	NBK Banque (Suisse) S.A.
	10-03635	Liquidation), et al. v. FS/NBK	
100		Kuwait	DVD D : 1 1 4 G
109	Adv. Pro.	Fairfield Sentry Ltd. (In	PKB Privatbank AG
	10-03635	Liquidation), et al. v. ABN AMRO	
110	4.1 D	Schweiz AG, et al.	PDCI + C : D 1 C +
110	Adv. Pro.	Fairfield Sentry Ltd. (In	RBC Investor Services Bank S.A.
	10-03635	Liquidation), et al. v. ABN AMRO	
111	Adv. Pro.	Schweiz AG, et al.	Rothschild Bank AG Zurich
111	10-03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO	(Dublin) $a/k/a$ Rothschild Bank AG
	10-03033	Schweiz AG, et al.	(Dublin) u/k/u Rothsellid Balk Ad
112	Adv. Pro.	Fairfield Sentry Ltd. (In	Rothschild Bank Geneva (Dublin)
	10-03635	Liquidation), et al. v. ABN AMRO	a/k/a Edmond de Rothschild
		Schweiz AG, et al.	(Suisse) SA
113	Adv. Pro.	Fairfield Sentry Ltd. (In	Rothschild Lugano Dublin a/k/a
	10-03635	Liquidation), et al. v. ABN AMRO	Banca Privata Edmond de
		Schweiz AG, et al.	Rothschild Lugano SA
114	Adv. Pro.	Fairfield Sentry Ltd. (In	SIS Seeganintersettle
	10-03635	Liquidation), et al. v. ABN AMRO	
		Schweiz AG, et al.	
115	Adv. Pro.	Fairfield Sentry Ltd. (In	SIX SIS Ltd.
	10-03635	Liquidation), et al. v. ABN AMRO	
		Schweiz AG, et al.	
116	Adv. Pro.	Fairfield Sentry Ltd. (In	Societe Generale Bank & Trust
	10-03635	Liquidation), et al. v. ABN AMRO	
		Schweiz AG, et al.	
117	Adv. Pro.	Fairfield Sentry Ltd. (In	UBS AG (sued as UBS AG Zurich
	10-03635	Liquidation), et al. v. ABN AMRO	and UBS AG New York)
110		Schweiz AG, et al.	I TOO I
118	Adv. Pro.	Fairfield Sentry Ltd. (In	UBS Jersey Nominees Limited
	10-03635	Liquidation), et al. v. ABN AMRO	(sued as UBS Jersey Nominees)
		Schweiz AG, et al.	

No.	Index No.	Case Name	Defendant
119	Adv. Pro.	Fairfield Sentry Ltd. (In	Unifortune Conservative Side
	10-03635	Liquidation), et al. v. ABN AMRO	Pocket
		Schweiz AG, et al.	
120	Adv. Pro.	Fairfield Sentry Ltd. (In	Union Bancaire Privée, UBP SA
	10-03635	Liquidation), et al. v. ABN AMRO	(sued as ABN AMRO Schweiz AG
		Schweiz AG, et al.	a/k/a ABN AMRO (Switzerland)
			AG)
121	Adv. Pro.	Fairfield Sentry Ltd. (In	Verwaltungs und Privat- Bank AG
	10-03635	Liquidation), et al. v. ABN AMRO	Aktiengesellschaft n/k/a VP Bank
122	A dec Due	Schweiz AG, et al.	AG
122	Adv. Pro. 10-03635	Fairfield Sentry Ltd. (In	Vorarlberger Landes- und
	10-03033	Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Hypothekenbank Aktiengesellschaft
123	Adv. Pro.	Fairfield Sentry Ltd. (In	HSBC
123	10-03636	Liquidation), et al. v. ABN AMRO	IISBC
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124	Adv. Pro.	Fairfield Sentry Ltd. (In	Allianzbank SPA/Unifortune
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125	Adv. Pro.	Fairfield Sentry Ltd. (In	Arden International Capital Limited
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126	Adv. Pro.	Fairfield Sentry Ltd. (In	Banca Arner S.A.
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		Schweiz AG, et al.	
127	Adv. Pro.	Fairfield Sentry Ltd. (In	Banca Unione di Credito
	10-03636	Liquidation), et al. v. ABN AMRO	
120	A 1 D	Schweiz AG, et al.	
128	Adv. Pro. 10-03636	Fairfield Sentry Ltd. (In	Bank J. Safra Sarasin AG f/k/a Bank Sarasin & Cie
	10-03030	Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Sarasiii & Cie
129	Adv. Pro.	Fairfield Sentry Ltd. (In	Bank Julius Baer & Co. Ltd.
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		Schweiz AG, et al.	
130	Adv. Pro.	Fairfield Sentry Ltd. (In	Bank Leumi le-Israel B.M.
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		Schweiz AG, et al.	
131	Adv. Pro.	Fairfield Sentry Ltd. (In	Banque Cantonale Vaudoise
	10-03636	Liquidation), et al. v. ABN AMRO	
		Schweiz AG, et al.	
132	Adv. Pro.	Fairfield Sentry Ltd. (In	Banque Internationale à
	10-03636	Liquidation), et al. v. ABN AMRO	Luxembourg SA f/k/a Dexia
		Schweiz AG, et al.	Banque Internationale à
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133	Adv. Pro.	Fairfield Sentry Ltd. (In	Banque Pictet & Cie SA
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134	Adv. Pro.	Fairfield Sentry Ltd. (In	BBVA (Suisse) SA
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		Schweiz AG, et al.	
135	Adv. Pro.	Fairfield Sentry Ltd. (In	BCV AMC Defensive Alt Fund
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106		Schweiz AG, et al.	
136	Adv. Pro.	Fairfield Sentry Ltd. (In	BNP Paribas (Suisse) SA
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137	Adv. Pro.	Fairfield Sentry Ltd. (In	BNP Paribas (Suisse) SA Ex Fortis
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138	Adv. Pro.	Fairfield Sentry Ltd. (In	BNP Paribas (Suisse) SA Private
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139	Adv. Pro.	Fairfield Sentry Ltd. (In	BSI AG
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		Schweiz AG, et al.	
140	Adv. Pro.	Fairfield Sentry Ltd. (In	BSI Ex Banca Del Gottardo
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		Schweiz AG, et al.	
141	Adv. Pro.	Fairfield Sentry Ltd. (In	Caceis Bank Luxembourg
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142	Adv. Pro.	Fairfield Sentry Ltd. (In	Centrum Bank AG (AMS)
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143	Adv. Pro. 10-03636	Fairfield Sentry Ltd. (In	Clariden Leu Ltd.
	10-03030	Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	
144	Adv. Pro.	Fairfield Sentry Ltd. (In	Compagnie Bancaire Helvetique
1 777	10-03636	Liquidation), et al. v. ABN AMRO	Compagnic Dancane Hervenque
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145	Adv. Pro.	Fairfield Sentry Ltd. (In	Corner Banca SA
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		Schweiz AG, et al.	
146	Adv. Pro.	Fairfield Sentry Ltd. (In	Coutts & Co. AG f/k/a RBS Coutts
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		Schweiz AG, et al.	

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148	Adv. Pro.	Fairfield Sentry Ltd. (In	Dresdner Bank Schweiz n/k/a LGT
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		Schweiz AG, et al.	
149	Adv. Pro.	Fairfield Sentry Ltd. (In	Edmond de Rothschild (Suisse) SA
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150	Adv. Pro.	Fairfield Sentry Ltd. (In	EFG Bank S.A. Switzerland $n/k/a$
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151	Adv. Pro.	Schweiz AG, et al.	EFG Eurofinanciere D'Invest MCL
131	10-03636	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO	n/k/a EFG Bank (Monaco)
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152	Adv. Pro.	Fairfield Sentry Ltd. (In	Fairfield Investment Fund Ltd.
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		Schweiz AG, et al.	
153	Adv. Pro.	Fairfield Sentry Ltd. (In	Fairfield Investment GCI
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		Schweiz AG, et al.	
154	Adv. Pro.	Fairfield Sentry Ltd. (In	Falcon Private Bank
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		Schweiz AG, et al.	
155	Adv. Pro.	Fairfield Sentry Ltd. (In	FIF Advanced Ltd.
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		Schweiz AG, et al.	
156	Adv. Pro.	Fairfield Sentry Ltd. (In	Finter Bank Zurich
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157	A 1 D	Schweiz AG, et al.	II. 1' (C '- 1 1) I 1
157	Adv. Pro. 10-03636	Fairfield Sentry Ltd. (In	Hapoalim (Switzerland), Ltd.
	10-03030	Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	
158	Adv. Pro.	Fairfield Sentry Ltd. (In	Harmony Capital Fund Ltd.
150	10-03636	Liquidation), et al. v. ABN AMRO	Trainiony Capital Land Ltd.
	10 03030	Schweiz AG, et al.	
159	Adv. Pro.	Fairfield Sentry Ltd. (In	IHAG Handelsbank AG
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		Schweiz AG, et al.	
160	Adv. Pro.	Fairfield Sentry Ltd. (In	InCore Bank AG
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		Schweiz AG, et al.	
162	Adv. Pro.	Fairfield Sentry Ltd. (In	Liechtensteinische Landesbank AG
	10-03636	Liquidation), et al. v. ABN AMRO	(sued as Liechtensteinische LB
		Schweiz AG, et al.	Reinvest AMS)
163	Adv. Pro.	Fairfield Sentry Ltd. (In	Lloyds TSB Bank Geneva <i>n/k/a</i>
	10-03636	Liquidation), et al. v. ABN AMRO	Lloyds TSB Bank, plc
		Schweiz AG, et al.	
164	Adv. Pro.	Fairfield Sentry Ltd. (In	Lombard Odier Darier Hentsch &
	10-03636	Liquidation), et al. v. ABN AMRO	Cie
4.6		Schweiz AG, et al.	
165	Adv. Pro.	Fairfield Sentry Ltd. (In	National Bank of Kuwait S.A.K.
	10-03636	Liquidation), et al. v. FS/NBK	
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166	Adv. Pro.	Fairfield Sentry Ltd. (In	NBK Banque (Suisse) S.A.
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167	Adv. Pro.	Fairfield Sentry Ltd. (In	PKB Privatbank AG
	10-03636	Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	
168	Adv. Pro.	Fairfield Sentry Ltd. (In	RBC Investor Services Bank S.A.
100	10-03636	Liquidation), et al. v. ABN AMRO	RDC IIIVESIOI SCIVICES Balik S.A.
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169	Adv. Pro.	Fairfield Sentry Ltd. (In	Rothschild Bank AG Zurich
103	10-03636	Liquidation), et al. v. ABN AMRO	(Dublin) $a/k/a$ Rothschild Bank AG
		Schweiz AG, et al.	
170	Adv. Pro.	Fairfield Sentry Ltd. (In	Rothschild Bank Geneva (Dublin)
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		Schweiz AG, et al.	(Suisse) SA
171	Adv. Pro.	Fairfield Sentry Ltd. (In	Rothschild Lugano Dublin a/k/a
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		Schweiz AG, et al.	Rothschild Lugano SA
172	Adv. Pro.	Fairfield Sentry Ltd. (In	SIS Seeganintersettle
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173	Adv. Pro.	Fairfield Sentry Ltd. (In	SIX SIS Ltd.
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		Schweiz AG, et al.	
174	Adv. Pro.	Fairfield Sentry Ltd. (In	Societe Generale Bank & Trust
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		Schweiz AG, et al.	
176	Adv. Pro.	Fairfield Sentry Ltd. (In	UBS Jersey Nominees Limited
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		Schweiz AG, et al.	
177	Adv. Pro.	Fairfield Sentry Ltd. (In	Unifortune Conservative Side
	10-03636	Liquidation), et al. v. ABN AMRO	Pocket
		Schweiz AG, et al.	
178	Adv. Pro.	Fairfield Sentry Ltd. (In	Union Bancaire Privée, UBP SA
	10-03636	Liquidation), et al. v. ABN AMRO	(sued as ABN AMRO Schweiz AG
		Schweiz AG, et al.	a/k/a ABN AMRO (Switzerland)
			AG)
179	Adv. Pro.	Fairfield Sentry Ltd. (In	Verwaltungs und Privat- Bank AG
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		Schweiz AG, et al.	AG
180	Adv. Pro.	Fairfield Sentry Ltd. (In	Vorarlberger Landes- und
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		Schweiz AG, et al.	
181	Adv. Pro.	Fairfield Sentry Ltd. (In	Citibank (Switzerland) AG
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182	Adv. Pro.	Fairfield Sentry Ltd. (In	Deutsche Bank Trust Company
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		Bank Trust Company America, et al.	
183	Adv. Pro.	Fairfield Sentry Ltd. (In	Deutsche Bank (Suisse) SA Geneve
	10-03745	Liquidation), et al. v. Deutsche	
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184	Adv. Pro.	Fairfield Sentry Ltd. (In	Deutsche Bank (Cayman) Limited
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185	Adv. Pro.	Fairfield Sentry Ltd. (In	Sciens CFO 1 Feeder Fund Ltd.
	10-03746	Liquidation), et al. v. Deutsche	
		Bank (Cayman), et al.	
186	Adv. Pro.	Fairfield Sentry Ltd. (In	Sciens Global Opportunity Fund
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		Bank (Cayman), et al.	
187	Adv. Pro.	Fairfield Sentry Ltd. (In	Deutsche Bank AG Singapore
	10-03747	Liquidation), et al. v. Deutsche	
		Bank AG Singapore, et al.	
188	Adv. Pro.	Fairfield Sentry Ltd. (In	Blubank Ltd. <i>n/k/a</i> Inteligo Bank
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		Brothers Harriman & Co., et al.	
190	Adv. Pro.	Fairfield Sentry Ltd. (In	Blush & Co.
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191	Adv. Pro.	Fairfield Sentry Ltd. (In	Brown Brothers Harriman & Co.
	10-03752	Liquidation), et al. v. Brown	
		Brothers Harriman & Co., et al.	
192	Adv. Pro.	Fairfield Sentry Ltd. (In	Credit Agricole (Miami)
	10-03752	Liquidation), et al. v. Brown	
		Brothers Harriman & Co., et al.	
193	Adv. Pro.	Fairfield Sentry Ltd. (In	Credit Lyonnais Miami n/k/a Credit
	10-03752	Liquidation), et al. v. Brown	Lyonnais S.A. Miami
		Brothers Harriman & Co., et al.	
194	Adv. Pro.	Fairfield Sentry Ltd. (In	Credit Lyonnais <i>n/k/a</i> LCL-LE
	10-03752	Liquidation), et al. v. Brown	Credit Lyonnais S.A.
		Brothers Harriman & Co., et al.	
195	Adv. Pro.	Fairfield Sentry Ltd. (In	Fox & Co.
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		Brothers Harriman & Co., et al.	
196	Adv. Pro.	Fairfield Sentry Ltd. (In	SCB Nominees (CI) Ltd.
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		Brothers Harriman & Co., et al.	
197	Adv. Pro.	Fairfield Sentry Ltd. (In	Banco Itau Europa Luxembourg SA
	10-03755	Liquidation), et al. v. Banco Itau	
100		Europa Luxembourg SA, et al.	
198	Adv. Pro.	Fairfield Sentry Ltd. (In	FS/CBESSA a/k/a/ Banque Privee
	10-03756	Liquidation), et al. v. FS/CBESSA,	Espirito Santo SA f/k/a Compagnie
100	4.1 D	et al.	Bancaire Espirito Santo SA
199	Adv. Pro.	Fairfield Sentry Ltd. (In	SNS Global Custody B.V. a/k/a
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		Custody B.V. a/k/a SNS Bank N.V.,	
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200	Adv. Pro.	Fairfield Sigma Ltd. (In	Banque Pictet & Cie SA
	10-03764	Liquidation), et al. v. Pictet & Cie, et al.	
201	Adv. Pro.	Fairfield Sentry Ltd. (In	ABN AMRO Retained Nominees
	10-03776	Liquidation), et al. v. Fortis (Isle of	(IOM) Limited (sued as Fortis (Isle
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		Nominees Ltd., et al.	Man) Nominees Limited)

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		Man) Nominees Ltd. a/k/a ABN	
		AMRO Fund Services (Isle of Man)	
		Nominees Ltd., et al.	
203	Adv. Pro.	Fairfield Sentry Ltd. (In	Platinum All Weather Fund
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204	Adv. Pro.	Fairfield Sentry Ltd. (In	Wall Street Securities S.A. f/k/a
	10-03778	Liquidation), et al. v. Wall Street	Bantal Brothers S.A.
205	Adv. Pro.	Securities SA, et al.	LIDS AC (good on LIDS AC No
205	10-03780	Fairfield Sentry Ltd. (In	UBS AG (sued as UBS AG New
	10-03/60	Liquidation), et al. v. UBS AG New York, et al.	York)
206	Adv. Pro.	Fairfield Sentry Ltd. (In	FIF Advanced Ltd.
	10-03786	Liquidation), et al. v. SG Private	
		Banking (Suisse) SA, et al.	
207	Adv. Pro.	Fairfield Sentry Ltd. (In	SG Private Banking (Suisse) SA
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		Banking (Suisse) SA, et al.	
208	Adv. Pro.	Fairfield Sentry Ltd. (In	Merrill Lynch Bank (Suisse) SA
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209	Adv. Pro.	Fairfield Sigma Ltd. (In	Monte Paschi Ireland Ltd.
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210	4.1 D	Ireland Ltd., et al.	N. I.
210	Adv. Pro.	Fairfield Sentry Ltd. (In	Nomura International PLC
	10-03793	Liquidation), et al. v. Nomura	
211	Adv. Pro.	International PLC, et al. Fairfield Sentry Ltd. (In	Lombard Odier Darier Hentsch &
211	10-03795	Liquidation), et al. v. Lombard	Cie
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212	Adv. Pro.	Fairfield Sentry Ltd. (In	Luis M. Strina and Graziela Strina
	10-03798	Liquidation), et al. v. Strina, et al.	De Toledo Arruda
213	Adv. Pro.	Fairfield Sentry Ltd. (In	ING Bank (Suisse) SA, as
	10-03801	Liquidation), et al. v. ING Bank	predecessor to Bank Julius Baer &
		(Suisse) SA, as predecessor to Bank	Co. Ltd.
		Julius Baer & Co. Ltd., et al.	
214	Adv. Pro.	Fairfield Sentry Ltd. (In	Sumitomo Trust & Banking Co.,
	10-03863	Liquidation), et al. v. Sumitomo	Ltd.
		Trust & Banking Co., LTD -	
		Alternative Investing Unit Global	
		Markets, et al.	

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215	Adv. Pro.	Fairfield Sentry Ltd. (In	Natixis Wealth Management
	10-03864	Liquidation), et al. v. Natixis	Luxembourg, formerly known as
		Private Banking International SA -	Natixis Private Banking
		Client Account, et al.	International S.A.
216	Adv. Pro.	Fairfield Sentry Ltd. (In	Celfin International Limited <i>n/k/a</i>
	10-03865	Liquidation), et al. v. Celfin	BTG Pactual (Cayman)
		International Limited, et al.	International Holding Limited
217	Adv. Pro.	Fairfield Sentry Ltd. (In	Stichting Stroeve Global Custody
	10-03867	Liquidation), et al. v. FS Stichting	
		Stroeve Global Custody, et al.	
218	Adv. Pro.	Fairfield Sentry Ltd. (In	Clearstream
	10-03868	Liquidation), et al. v. Kredietbank	
		SA Luxembourgeoise, et al.	
219	Adv. Pro.	Fairfield Sentry Ltd. (In	Kredietbank SA Luxembourgeoise
	10-03868	Liquidation), et al. v. Kredietbank	
		SA Luxembourgeoise, et al.	
220	Adv. Pro.	Fairfield Sentry Ltd. (In	SIX SIS AG
	10-03869	Liquidation), et al. v. Six Sis	
221		AG/CH104026, et al.	
221	Adv. Pro.	Fairfield Sentry Ltd. (In	Caceis Bank Ex Ixis Is
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222	A 1 D	EX-IXIS IS, et al.	VECAL
222	Adv. Pro.	Fairfield Sentry Ltd. (In	VEGA Investment Managers,
	10-03871	Liquidation), et al. v. Caceis Bank	formerly known as IXIS Private
223	Adv. Pro.	EX-IXIS IS, et al.	Capital Management ("IPCM") Bordier & Cie
223	10-03873	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bordier &	Bordier & Cie
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224	Adv. Pro.	Fairfield Sentry Ltd. (In	Banque SYZ SA as successor to
227	10-04087	Liquidation), et al. v. Royal Bank of	Royal Bank of Canada (Suisse) S.A.
	10 04007	Canada (Suisse), et al.	Royal Bank of Canada (Buisse) 5.71.
225	Adv. Pro.	Fairfield Sentry Ltd. (In	Credit Suisse (Luxembourg) SA
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		(Luxembourg) SA, et al.	
226	Adv. Pro.	Fairfield Sentry Ltd. (In	Banco Inversis S.A.
	10-04089	Liquidation), et al. v. Banco	
		Inversis SA, et al.	
227	Adv. Pro.	Fairfield Sentry Ltd. (In	Banque Internationale à
	10-04090	Liquidation), et al. v. Dexia BIL for	Luxembourg SA f/k/a Dexia
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			Luxembourg SA
228	Adv. Pro.	Fairfield Sentry Ltd. (In	Candriam World Alternative f/k/a
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230	Adv. Pro.	Fairfield Sentry Ltd. (In	Commercial Bank of Kuwait
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		Bank of Kuwait, et al.	
231	Adv. Pro.	Fairfield Sentry Ltd. (In	DGAM Alternative Strategy Fund
	10-04095	Liquidation), et al. v. UBS Fund	II, SPC – Cell A
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232	Adv. Pro.	Fairfield Sentry Ltd. (In	DGAM Alternative Strategy Fund
	10-04095	Liquidation), et al. v. UBS Fund	II, SPC – Cell B
		Services (Cayman) Limited, et al.	
233	Adv. Pro.	Fairfield Sentry Ltd. (In	DGAM Alternative Strategy Fund
	10-04095	Liquidation), et al. v. UBS Fund	L.P.
		Services (Cayman) Limited, et al.	
234	Adv. Pro.	Fairfield Sentry Ltd. (In	DGAM Asset Allocation Fund L.P.
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22.5		Services (Cayman) Limited, et al.	
235	Adv. Pro.	Fairfield Sentry Ltd. (In	The Legacy Fund
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22.6	. 1 7	Services (Cayman) Limited, et al.	INDO F. 10
236	Adv. Pro.	Fairfield Sentry Ltd. (In	UBS Fund Services (Cayman)
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227	A 1 D	Services (Cayman) Limited, et al.	DND D '1 A 1'4 CNC
237	Adv. Pro.	Fairfield Sentry Ltd. (In	BNP Paribas Arbitrage SNC
	10-04098	Liquidation), et al. v. BNP Paribas	
238	Adv. Pro.	Arbitrage SNC, et al.	BNP Paribas Private Bank and Trust
230	10-04099	Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP Paribas	Cayman Ltd
	10-04033	Private Bank and Trust Cayman	Cayman Liu
		Ltd., et al.	
239	Adv. Pro.	Fairfield Sentry Ltd. (In	Citivic Nominees Limited
237	10-04100	Liquidation), et al. v. Citivic	Citivie ivolimiees Emilied
	10 04100	Nominees Limited, et al.	
240	Adv. Pro.	Fairfield Sentry Limited (In	Bank Morgan Stanley AG
210	10-04212	Liquidation), et al. v. Bank Morgan	Zami morgan Sumo, 110
	1001212	Stanley AG, et al.	
241	Adv. Pro.	Fairfield Sentry Ltd. (In	Credit Suisse (Gibraltar) Limited
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		Nominees, et al.	
242	Adv. Pro.	Fairfield Sentry Ltd. (In	Credit Suisse Nominees a/k/a Credit
	10-04236	Liquidation), et al. v. Credit Suisse	Suisse Nominees (Guernsey)
		Nominees, et al.	Limited A/C Gib

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243	Adv. Pro.	Fairfield Sentry Ltd. (In	Hansard Europe DAC (sued as
	10-04238	Liquidation), et al. v. Hansard	Hansard Europe Ltd.)
		Europe Limited, et al.	
244	Adv. Pro.	Fairfield Sentry Ltd. (In	BGL BNP Paribas S.A. f/k/a Fortis
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		Paribas S.A., et al.	
245	Adv. Pro.	Fairfield Sentry Ltd. (In	Bank Julius Baer & Co. Ltd.
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		Baer and Co. Ltd., Zurich, et al.	
246	Adv. Pro.	Fairfield Sentry Ltd. (In	CA Indosuez (Switzerland) S.A.
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		(Switzerland) SA, et al.	
247	Adv. Pro.	Fairfield Sentry Ltd. (In	BP ALPHA S.A. <i>n/k/a</i> BP ALPHA
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		VALORES S.A.), et al.	
248	Adv. Pro.	Fairfield Sentry Ltd. (In	Schroder & Co. Bank AG
	11-01249	Liquidation), et al. v. Schroder &	
		Co. Bank AG, et al.	
249	Adv. Pro.	Fairfield Sentry Ltd. (In	UBS Europe SE, Luxembourg
	11-01250	Liquidation), et al. v. UBS Europe	Branch
		SE, Luxembourg Branch, et al.	
250	Adv. Pro.	Fairfield Sentry Ltd. (In	Swedbank (sued as
	11-01253	Liquidation), et al. v.	FS/Swedclient/IAM)
		FS/SWEDCLIENT/IAM, et al.	
251	Adv. Pro.	Fairfield Sentry Ltd. (In	FS/AEB LUX a/k/a American
	11-01254	Liquidation), et al. v. FS/AEB Lux	Express Bank (London) a/k/a
		a/k/a American Express Bank	Standard Chartered PLC
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252	Adv. Pro.	Fairfield Sentry Ltd. (In	Banque SCS Alliance SA
	11-01256	Liquidation), et al. v. Banque SCS	
252	4.1 D	Alliance SA, et al.	N. 1 10 C' CA (// N. 1 1
253	Adv. Pro.	Fairfield Sentry Ltd. (In	Mirabaud & Cie SA f/k/a Mirabaud
	11-01257	Liquidation), et al. v. Mirabaud &	& Cie <i>a/k/a</i> Mirabaud & Cie
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254	Adv. Pro. 11-01258	Fairfield Sentry Ltd. (In	BP ALPHA. n/k/a BP ALPHA
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255	A dry Das	Services (Ireland) Ltd., et al.	IIDS AC (guad as IIDS Zuriali)
255	Adv. Pro.	Fairfield Sentry Ltd. (In	UBS AG (sued as UBS Zurich)
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		Services (Ireland) Ltd., et al.	

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257	Adv. Pro.	Fairfield Sentry Ltd. (In	Barclays Bank (Suisse) SA
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		(Suisse) SA, et al.	
258	Adv. Pro.	Fairfield Sentry Ltd. (In	National Bank of Kuwait S.A.K.
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259	Adv. Pro.	Fairfield Sentry Ltd. (In	Clearstream Banking SA
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		Banking SA, et al.	
260	Adv. Pro.	Fairfield Sentry Ltd. (In	Architas (LAB/AXA PM)
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		PM, et al.	
261	Adv. Pro.	Fairfield Sentry Ltd. (In	Caliber Investments Ltd.
	11-01461	Liquidation), et al. v. Kenn and	
		Melrose Investments Ltd., et al.	
262	Adv. Pro.	Fairfield Sentry Ltd. (In	Melrose Investments Ltd.
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		Securities (Hong Kong) Limited, et	(Hong Kong) Limited)
264	A 1 D	al.	M: 11 T 1. Tu 4 4 : 1
264	Adv. Pro. 11-01463	Fairfield Sentry Ltd. (In	Merrill Lynch International
	11-01403	Liquidation), et al. v. Merrill Lynch	
265	Adv. Pro.	International, et al. Fairfield Sentry Ltd. (In	Natixis S.A. (in its own capacity
203	11-01464	Liquidation), et al. v. Natixis f/k/a	and as successor in interest of IXIS
	11-01404	IXIS Corporate and Investment	Corporate & Investment Bank)
		Bank, et al.	Corporate & myestment Bank)
266	Adv. Pro.	Fairfield Sentry Ltd. (In	Bank Hapoalim B.M.
200	11-01467	Liquidation), et al. v. FS/BK	Dain Hapouiiii D.IVI.
	11 0110/	Hapoalim/b M Tel Aviv, et al.	
267	Adv. Pro.	Fairfield Sentry Ltd. (In	Barfield Nominees Limited
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		Nominees Limited, et al.	
268	Adv. Pro.	Fairfield Sentry Ltd. (In	Korea Exchange Bank
	11-01486	Liquidation), et al. v. Korea	
		Exchange Bank	

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		Bank Nominees (Jersey) Limited, et	
		al.	
270	Adv. Pro.	Fairfield Sentry Ltd. (In	ING Luxembourg
	11-01565	Liquidation), et al. v. FS/ING Lux,	
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271	Adv. Pro.	Fairfield Sentry Ltd. (In	FS/SG Private Banking (Lugano-
	11-01566	Liquidation), et al. v. FS/SG Private	Svizzera) SA
		Banking (Lugano-Svizzera) SA, et	
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272	Adv. Pro.	Fairfield Sentry Ltd. (In	Bipielle Bank (Suisse) in
	11-01568	Liquidation), et al. v. Bipielle Banke	Liquidation (sued as Bipielle Banke
272	4.1 D	(Suisse) et al.	(Suisse))
273	Adv. Pro.	Fairfield Sentry Ltd. (In	Banque Degroof Bruxelles a/k/a
	11-01569	Liquidation), et al. v. Banque	Banque Degroof SA Bruxelles
274	A dry Dua	Degroof Bruxelles, et al.	Bureau of Labor Insurance
274	Adv. Pro. 11-01574	Fairfield Sentry Ltd. (In	Bureau of Labor Insurance
	11-013/4	Liquidation), et al. v. Bureau of Labor Insurance, et al.	
275	Adv. Pro.	Fairfield Sentry Ltd. (In	Credit Industriel et Commercial
213	11-01575	Liquidation), et al. v. Credit	Singapore Branch
	11-013/3	Industriel et Commercial Singapore	Singapore Branen
		Branch, et al.	
276	Adv. Pro.	Fairfield Sentry Ltd. (In	Cathay Life Insurance Company
270	11-01577	Liquidation), et al. v. Cathay Life	Limited.
	11 010,,	Insurance Co. Ltd, et al.	
277	Adv. Pro.	Fairfield Sentry Ltd. (In	Royal Bank of Canada (sued as
	11-01578	Liquidation), et al. v. NYROY, et al.	NYROY, Royal Bank of Canada)
278	Adv. Pro.	Fairfield Sentry Ltd. (In	BNP Paribas Securities Services
	11-01579	Liquidation), et al. v. BNP Paribas	Nominees Ltd.
		Securities Nominees Ltd., et al.	
279	Adv. Pro.	Fairfield Sentry Ltd. (In	Rahn & Bodmer Banquiers
	11-01581	Liquidation), et al. v. Rahn &	_
		Bodmer Banquiers, et al.	
280	Adv. Pro.	Fairfield Sentry Ltd. (In	Royal Bank of Canada Singapore
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		Canada Singapore Branch, et al.	
281	Adv. Pro.	Fairfield Sentry Ltd. (In	Societe Generale Bank & Trust
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		Generale Bank & Trust	
		(Luxembourg), et al.	

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283	Adv. Pro.	Fairfield Sentry Ltd. (In	Swedbank
	11-01586	Liquidation), et al. v. Swedbank, et	
		al.	
284	Adv. Pro.	Fairfield Sentry Ltd. (In	Itaú Bank & Trust Bahamas Ltd.
	11-01587	Liquidation), et al. v. Bie Bank &	(sued as BIE Bank & Trust
		Trust Bahamas Ltd., et al.	Bahamas Ltd.)
285	Adv. Pro.	Fairfield Sentry Ltd. (In	BNY AIS Nominees, Ltd.
	11-01589	Liquidation), et al. v. BNY AIS	
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286	Adv. Pro.	Fairfield Sentry Ltd. (In	Crèdit Andorrà / Crediinvest
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287	Adv. Pro.	Fairfield Sentry Ltd. (In	AllFunds Bank
	11-01591	Liquidation), et al. v. AllFunds	
200	Adv. Pro.	Bank, et al.	NIMACI Costion COHOC A
288	11-01591	Fairfield Sentry Ltd. (In	NMAS1 Gestion SGIIC S.A.
	11-01391	Liquidation), et al. v. AllFunds Bank, et al.	
289	Adv. Pro.	Fairfield Sentry Ltd. (In	Judith Cherwinka <i>a/k/a</i>
20)	11-01592	Liquidation), et al. v. Cherwinka, et	Judith Cherwinka <i>und</i> JudithCherwinka IRA and
	11 01372	al.	Beneficial Owners of Accounts
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			Cherwinka
290	Adv. Pro.	Fairfield Sentry Ltd. (In	HSBC Guyerzeller Zurich a/k/a
	11-01594	Liquidation), et al. v. FS/HSBC	Guyerzeller Trust Company AG
		Guyerzeller Zurich, et al.	n/k/a HSBC Trust Company AG
291	Adv. Pro.	Fairfield Sentry Ltd. (In	Stanhope Capital (Switzerland) S.A.
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		Guyerzeller Zurich, et al.	
292	Adv. Pro.	Fairfield Sentry Ltd. (In	KWI
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293	Adv. Pro.	Fairfield Sentry Ltd. (In	Kefong Lee
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		And Beneficial Owners Of Accounts	
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294	Adv. Pro.	Fairfield Sentry Ltd. (In	Banque et Caisse D'Epargne de
	11-01598	Liquidation), et al. v. Banque et	L'Etat Luxembourg
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		et al.	
296	Adv. Pro.	Fairfield Sentry Ltd. (In	BBVA Zurich/Shares
	11-01600	Liquidation), et al. v. FS/BBVA	
205		Zurich/Shares, et al.	
297	Adv. Pro.	Fairfield Sentry Ltd. (In	Credit Suisse AG Nassau Branch
	11-01601	Liquidation), et al. v. Credit Suisse	Wealth Management
		AG Nassau Branch Wealth	
298	Adv. Pro.	Management , et al. Fairfield Sentry Ltd. (In	BNY Mellon International Bank
290	11-01604	Liquidation), et al. v. PFPC Bank	Ltd. f/k/a PFPC International Bank
	11-01004	Limited, et al.	Ltd., PNC International Bank
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299	Adv. Pro.	Fairfield Sentry Ltd. (In	FS/Israel Discount Bank, Limited,
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300	Adv. Pro.	Fairfield Sentry Ltd. (In	Pleasant T. Rowland Foundation
	11-01613	Liquidation), et al. v. Pleasant T.	Inc.
		Rowland Foundation Inc., et al.	
301	Adv. Pro.	Fairfield Sentry Ltd. (In	ABN AMRO Bank N.V. f/k/a Fortis
	11-01614	Liquidation), et al. v. Fortis Bank	Bank Nederland N.V.
202	4.1 D	Nederland NV, et al.	IDE CLI IE I
302	Adv. Pro.	Fairfield Sentry Ltd. (In	IDF Global Fund
	11-01614	Liquidation), et al. v. IDF Global	
303	Adv. Pro.	Fund, et al. Fairfield Sigma Limited (In	Intesa Sanpaolo Bank Luxembourg
303	11-01615	Liquidation), et al. v. Société	SA <i>f/k/a</i> Société Européenne de
	11-01013	Européenne de Banque S.A., et al.	Banque S.A.
304	Adv. Pro.	Fairfield Sentry Limited (In	Woori Bank
301	11-01616	Liquidation), et al. v. Woori Bank,	Coll Duin
		et al.	
305	Adv. Pro.	Fairfield Sentry Ltd. (In	BNP Paribas Fortis
	11-01617	Liquidation), et al. v. Fortis Bank	
		SA/NV, et al.	
306	Adv. Pro.	Fairfield Sentry Ltd. (In	Natixis S.A., of which EuroTitres
	11-01619	Liquidation), et al. v. NBP Titres, et	(named in the complaint as NBP
		al.	Titres) is a division
307	Adv. Pro.	Fairfield Sentry Ltd. (In	Bank Vontobel AG
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		Corporation, et al.	
309	Adv. Pro.	Fairfield Sentry Ltd. (In	Royal Bank of Canada <i>a/k/a</i> RBC
	11-02253	Liquidation), et al. v. Royal Bank of	Capital Markets Corporation
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310	Adv. Pro.	Fairfield Sentry Ltd. (In	Fortis Bank (Nederland) N.V. n/k/a
	11-02422	Liquidation), et al. v. Fortis Global	ABN AMRO Bank N.V.
		Custody Services N.V. n/k/a ABN	
211	A 1 D	AMRO, et al.	
311	Adv. Pro.	Fairfield Sentry Ltd. (In	Fortis Global Custody Services
	11-02422	Liquidation), et al. v. Fortis Global	N.V. n/k/a ABN AMRO Global
		Custody Services N.V. n/k/a ABN AMRO, et al.	Custody Services N.V.
312	Adv. Pro.	Fairfield Sentry Ltd. (In	Deutsche Bank (Suisse) SA Geneve,
312	11-02440	Liquidation), et al. v. Bank Sal.	Successor in Interest to Bank Sal.
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		Cie, et al.	CIE
313	Adv. Pro.	Fairfield Sigma Ltd. (In	KAS Bank N.V.
	11-02533	Liquidation), et al. v. Kas	
		Depository Trust Co., et al.	
314	Adv. Pro.	Fairfield Sigma Ltd. (In	KAS Depositary Trust Company
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315	Adv. Pro.	Fairfield Sentry Ltd. (In	Credit Suisse Nominees (Guernsey)
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		Nominees (Guernsey) Limited, et al.	
316	Adv. Pro.	Fairfield Sentry Ltd. (In	Citigroup Global Markets Limited
	11-02770	Liquidation), et al. v. Citigroup	
		Global Markets Limited, et al.	
317	Adv. Pro.	Fairfield Sentry Ltd. (In	BankMed (Suisse) SA
	11-02772	Liquidation), et al. v. BankMed	
		(Suisse) S.A. f/k/a Banque de la	
210	4.1 D	Mediterra, et al.	CDD O 1
318	Adv. Pro.	Fairfield Sentry Ltd. (In	CPR Online
	11-02787	Liquidation), et al. v. Credit	
210	A 1 D	Agricole Titres, et al.	Con 1'4 A soit of a Ti's
319	Adv. Pro.	Fairfield Sentry Ltd. (In	Credit Agricole Titres
	11-02787	Liquidation), et al. v. Credit	
		Agricole Titres, et al.	

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		CARIGE SPA, et al.	
321	Adv. Pro.	Fairfield Sentry Ltd. (In	Banco Itaú International f/k/a Banco
	12-01124	Liquidation), et al. v. Banco Itau	Itaú Europa International
		Europa International, et al.	
322	Adv. Pro.	Fairfield Sentry Ltd. (In	Investec Bank (Switzerland) AG
	12-01125	Liquidation), et al. v. Investec Bank	
222	A 1 D	(Switzerland) AG, et al.	Condit Coriona Names Durant
323	Adv. Pro.	Fairfield Sentry Ltd. (In	Credit Suisse Nassau Branch
	12-01127	Liquidation), et al. v. Credit Suisse Nassau Branch Wealth	Wealth Management a/k/a Credit
		Management a/k/a Credit Suisse	Suisse Wealth Management Limited
		Wealth Management Limited, et al.	
324	Adv. Pro.	Fairfield Sentry Ltd. (In	HSBC Seoul Branch, Ltd
324	12-01128	Liquidation), et al. v. HSBC Seoul	Tibbe seoul Branen, Etc
	12 01120	Branch, Ltd	
325	Adv. Pro.	Fairfield Sentry Ltd. (In	Catalunya Caixa f/k/a Caixa
	12-01129	Liquidation), et al. v. Catalunya	Catalunya <i>a/k/a</i> Caixa D'Estalvis de
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		Catalunya, et al.	
326	Adv. Pro.	Fairfield Sentry Ltd. (In	Bancoval S.A. <i>f/k/a</i> RBC Investor
	12-01132	Liquidation), et al. v. RBC Dexia	Services España S.A., named as
		Investor Services Espana S.A.	RBC Dexia Investor Services
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			España, S.A. (named as RBC Dexia
227			Investor Services España, S.A.)
327	Adv. Pro.	Fairfield Sentry Ltd. (In	Millennium Multi- Strategy Fund
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		Services (Ireland) Ltd. Nominee A/C 1, et al.	
328	Adv. Pro.	Fairfield Sentry Ltd. (In	SEI Investments Trustee and
320	12-01134	Liquidation), et al. v. SEI	Custodial Services (IRELAND) Ltd
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		Services (Ireland) Ltd. Nominee A/C	
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329	Adv. Pro.	Fairfield Sentry Ltd. (In	Bank of Ireland Nominees Limited
	12-01135	Liquidation), et al. v. Bank of	<i>n/k/a</i> Northern Trust Nominees
		Ireland Nominees Limited, et al.	(Ireland) Limited
330	Adv. Pro.	Fairfield Sentry Ltd. (In	BRED Banque Populaire
	12-01136	Liquidation), et al. v. Bred Banque	
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		Ponti SPA, et al.	
332	Adv. Pro.	Fairfield Sentry Ltd. (In	Citibank Korea Inc.
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		Korea Inc.	
333	Adv. Pro.	Fairfield Sentry Ltd. (In	Bank Hapoalim B.M., London
	12-01144	Liquidation), et al. v. Bank	
		Hapoalim BM, London, et al.	
334	Adv. Pro.	Fairfield Sentry Ltd. (In	Gates Charitable Trust
	12-01145	Liquidation), et al. v. Gates	
		Charitable Trust, et al.	
335	Adv. Pro.	Fairfield Sentry Ltd. (In	Portobelo Advisors Inc.
	12-01146	Liquidation), et al. v. Portobelo	
		Advisors Inc., et al.	
336	Adv. Pro.	Fairfield Sentry Ltd. (In	Banque Degroof Petercam
	12-01147	Liquidation), et al. v. Fair and	Luxembourg S.A.
		Banque Degroof Petercam	
		Luxembourg, S.A., et al.	
337	Adv. Pro.	Fairfield Sentry Ltd. (In	Fidessa Alpha Fund
	12-01147	Liquidation), et al. v. Fair and	
		Banque Degroof Petercam	
220	. 1 . 5	Luxembourg, S.A., et al.	D D 1 1 1111 1 1 1
338	Adv. Pro.	Fairfield Sigma Ltd. (In	Banca Popolare dell'Alto Adige
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		Popolare Dell'Alto Adige Soc.	
220	A 1 D	Coop. Resp. Lim., et al.	
339	Adv. Pro.	Fairfield Sentry Ltd. (In	Clarks Fork Foundation
	12-01150	Liquidation), et al. V. Clarks Fork	
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340	Adv. Pro.	Fairfield Sentry Limited (in	Hua Nan Commercial Bank, Ltd.
	12-01153	Liquidation), et al. v. Hua Nan	
2.41	A 1 D	Commercial Bank, et al.	Denomina Denima Dentham Standard CA
341	Adv. Pro.	Fairfield Sentry Ltd. (In	Banque Baring Brothers Sturdza SA
	12-01157	Liquidation), et al. v. Banque	
		Baring Brothers Sturdza SA f/k/a	
242	Adv. Pro.	Banque Baring Brothers Suisse SA	FS/Bank Leumi Israel
342	12-01158	Fairfield Sentry Ltd. (In	FS/Dank Leumi Israel
	12-01138	Liquidation), et al. v. FS/Bank	
242	Adv. Pro.	Leumi Israel, et al.	Dolto S.D. A
343		Fairfield Sentry Ltd. (In	Delta S.P.A.
	12-01162	Liquidation), et al. v. Delta S.P.A.,	
		et al.	

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358	Adv. Pro.	Fairfield Sentry Ltd. (In	Itau Bank & Trust Cayman, Ltd.
	12-01301	Liquidation), et al. v. Unicorp Bank	f/k/a Unicorp Bank & Trust Limited
		& Trust Limited, et al.	
359	Adv. Pro.	Fairfield Sentry Ltd. (In	BNP Paribas España
	12-01551	Liquidation), et al. v. BNP Paribas	
		Espana f/k/a Fortis Bank (Espana),	
		et al.	
360	Adv. Pro.	Fairfield Sentry Ltd. (In	HSH Nordbank Securities S.A.
	12-01555	Liquidation), et al. v. HSH	<i>n/k/a</i> HCOB Securities S.A.
		Nordbank Securities S.A., et al.	
361	Adv. Pro.	Fairfield Sentry Ltd. (In	Wegelin & Company
	12-01555	Liquidation), et al. v. HSH	
		Nordbank Securities S.A., et al.	
362	Adv. Pro.	Fairfield Sentry Ltd. (In	HSBC Bank Bermuda Limited f/k/a
	12-01556	Liquidation), et al. v. Somers	The Bank of Bermuda Limited
		Nominees (Far East) Limited List	
262	4.1 D	Parties, et al.	
363	Adv. Pro.	Fairfield Sentry Ltd. (In	Somers Nominees (Far East)
	12-01556	Liquidation), et al. v. Somers	Limited
		Nominees (Far East) Limited List	
364	Adv. Pro.	Parties, et al.	First Gulf Bank
304	12-01567	Fairfield Sentry Ltd. (In	First Guil Bank
	12-01307	Liquidation), et al. v. First Gulf Bank, et al.	
365	Adv. Pro.	Fairfield Sentry Ltd. (In	ABN AMRO Global Custody
303	12-01568	Liquidation), et al. v. Fortis Global	Services N.V. (sued as Fortis Global
	12 01300	Custody Services NV, et al.	Custody Services NV)
366	Adv. Pro.	Fairfield Sentry Ltd. (In	Goldman Sachs & Co. LLC (sued as
300	12-01569	Liquidation), et al. v. FS/GSCO	GSCO London)
	12 013 03	London, et al.	ose senden)
367	Adv. Pro.	Fairfield Sentry Ltd. (In	Goldman Sachs & Co. LLC (sued as
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368	Adv. Pro.	Fairfield Sentry Ltd. (In	Barclays Private Bank & Trust
	12-01599	Liquidation), et al. v. Barclays	(Channel Islands) Limited
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		Islands) Limited, et al.	
369	Adv. Pro.	Fairfield Sentry Ltd. (In	Citco Global Custody NV
	19-01122	Liquidation), et al. v. Citco Global	_
		Custody NV, et al.	
370	Adv. Pro.	Fairfield Sentry Ltd. (In	Citco Global Custody (NA) NV
	19-01122	Liquidation), et al. v. Citco Global	
		Custody NV, et al.	

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		Custody NV, et al.	
372	Adv. Pro.	Fairfield Sentry Ltd. (In	Citco Bank Nederland N.V.
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		Custody NV, et al.	
373	Adv. Pro.	Fairfield Sentry Ltd. (In	Citco Bank Nederland N.V. Dublin
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		Custody NV, et al.	
374	Adv. Pro.	Fairfield Sentry Ltd. (In	Citco Banking Corporation N.V.
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		Custody NV, et al.	
375	Adv. Pro.	Fairfield Sentry Ltd. (In	Citco Group Limited
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		Custody NV, et al.	